

Date: 7th September, 2022

**To,
The Manager
Listing Department
The BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Maharashtra, India
BSE Scrip Code - 722394**

Subject: Change in Directors - Intimation of Resignation of Director.

Dear Sir/ Ma'am,

Pursuant to Regulation 51 read with Part-B of Schedule III and all other applicable provisions of SEBI (Listing obligation and Disclosure Requirement) Regulation, this is to hereby inform you that Mr. Monu Ratra (DIN No. 07406284), a Non-Executive, Non-Independent Director of the company, has tendered his resignation vide letter dated 7th of September, 2022, with immediate effect, due to personal and unavoidable circumstances. There is no material reason for his resignation other than cited herein.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are enclosed as "Annexure-I".

Request you to take the above information on record.

Thanking you.

Yours Sincerely
For IIFL Samasta Finance Limited

**Manoranjan Biswal
Company Secretary**

Annexure-1**a) Resignation of Mr. Monu Ratra (DIN:07406284) as Non-Executive No-Independent Director.**

S.no	Particulars	Details
1	Reason for Change	Resignation
2	Date of Cessation	07-09-2022
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationships Not Applicable between the Directors (in case of appointment)	Not Applicable